

MEETING OF THE
BOARD OF LIBRARY TRUSTEES
FEBRUARY 12, 2019
AGENDA

Location: Robbins Library Conference Room

7:15	Call to Order
7:15-7:20	Welcome New Trustee Stephen Quinlan
7:20-7:40	FY20 Budget Presentation to Finance Committee (Members Mary-Margaret Franclemont and John Deyst)
7:40-7:50	Community Time
7:50-7:55	Approval of January 8 Meeting Minutes (vote)
7:55-8:05	Collection Site Policy (vote)
8:05-8:15	Fox Shop Space RFP Update
8:15-8:20	Winfield Robbins Art Prints Warrant Article Update
8:20-8:25	Library Annual Report
8:25-8:30	Director's Report
8:30-8:35	Foundation Liaison Update
8:35-8:40	Friends Liaison Updates
8:40-8:45	Communications and Announcements
8:45-8:50	Unanticipated Items
8:50-8:55	Date of Next Meeting: March 12, 2019
8:55	Adjournment (vote needed)